

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 NEW DE 10772 141349Z

43

ACTION COME-00

INFO OCT-01 NEA-14 ISO-00 DODE-00 EB-11 NSAE-00 RSC-01

TRSE-00 AEC-11 CIAE-00 SCI-06 NSC-07 AID-20 AGR-20

DRC-01 L-03 MC-02 /097 W

----- 065792

R 140918Z AUG 74

FM AMEMBASSY NEW DELHI

TO SECSTATE WASHDC 3264

UNCLAS NEW DELHI 10772

E.O. 11652: N/A

TAGS: FBFOL, IN

SUBJ: REQUEST FOR P.L. EXPORT TRANSACTION CHECK - PUNJAB STATE

SMALL INDUSTRIES CORPORATION, CHANDIGARH, INDIA

REF: NEW DELHI 10407

1. IN THE COURSE OF TELEPHONE REQUEST FOR INFORMATION ON AUGUST 5, THE MANAGING DIRECTOR OF PUNJAB STATE SMALL INDUSTRIES CORPORATION LTD. (PSSICL) LOCATED AT CHANDIGARH, HAD ADVISED THE EMBASSY THAT PSSICL WAS NOT THE PROSPECTIVE USER OF INTEGRATED CIRCUITS AND IT HAS AT NO TIME CONTACTED MOSTEK CORPORATION, CARROLLTON, TEXAS, FOR ANY OF ITS BUSINESS NEEDS.

2. AFTER RECHECKING ITS RECORDS, THE MANAGING DIRECTOR HAS WRITTEN TO THE EMBASSY UNDER DATE OF AUGUST 7, AND REPORTED THAT THE ACTUAL END USER OF INTEGRATED CIRCUITS (TO BE IMPORTED FROM MOSTEK CORPORATION) WILL BE SHARMA ENGINEERING CORPORATION PRIVATE LIMITED (SECPL), 174 INDUSTRIAL AREA, CHANDIGARH. SHARMA ENGINEERING IS ONE OF THE CLIENTS OF PSSICL.

3. THE PROVISION OF FINANCIAL AND MANAGEMENT ASSISTANCE TO SMALL BUSINESSES AND ENTREPRENEURS IS THE PRINCIPAL FUNCTION OF PSSICL. IT IS OWNED BY THE STATE GOVERNMENT OF PUNJAB AND IS MODELLED ON THE LINES OF AN INDUSTRIAL DEVELOPMENT INSTITUTION.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 NEW DE 10772 141349Z

4. MR. K. AGGARWAL WHO HAS SIGNED THE CONSIGNEE'S STATEMENT (FC 843) IS A DIRECTOR OF THE BOMBAY-BASED FIRM DEVIDAYAL

ELECTRONICS AND WIRES LIMITED WHO HAVE REPORTEDLY BEEN APPOINTED SOLE SELLING AGENTS OF THE ELECTRONIC CALCULATORS PROPOSED TO BE MANUFACTURED BY SHARMA ENGINEERING. SECPL, IN A STATEMENT FILED WITH PSSICL, HAS STATED THAT K. AGGARWAL WAS AUTHORIZED BY IT TO NEGOTIATE THE PURCHASE OF 1500 SETS OF INTEGRATED CIRCUITS FROM MOSTEK AND SIGN THE CONSIGNEE STATEMENT ON BEHALF OF SHARMA ENGINEERING AS HE WAS VISITING THE UNITED STATES.

5. THE EMBASSY WILL CONDUCT AN INVESTIGATION OF THE PROPOSED END USER OF CIRCUITS IDENTIFIED BY PSSICL (SHARMA ENGINEERING) AND SUBMIT A RECOMMENDATION CONCERNING THE ISSUANCE OR DENIAL OF THE EXPORT LICENCE. A WORLD TRADERS DATA REPORT ON SHARMA ENGINEERING WILL ALSO BE PREPARED FOR SUBMISSION TO COMMERCE IF IT IS CONFIRMED THAT IT IS THE ACTUAL END USER OF THE CIRCUITS. MOYNIHAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974NEWDE10772
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740223-0361
From: NEW DELHI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740848/aaaabpbf.tel
Line Count: 76
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: NEW DELHI 10407
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 05 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 JUN 2002 by reddocgw>; APPROVED <23 JAN 2003 by izenbei0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR P.L. EXPORT TRANSACTION CHECK - PUNJAB STATE SMALL INDUSTRIES CORPORATION, CHANDIGARH, INDIA
TAGS: BFOL, IN
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005